

Revised 7/17/12

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
JULY 17, 2012  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky

Mayor: James Kelly

**Public Portion**

Nordan Murphy, Alaimo Group, will be present for an informational session-TwinBoro Field project

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review prior to Public Meeting:

**RESOLUTIONS**

#12-155 TwinBoro Field Remediation Project-Change Order #1 - \$7,032.60 (previously tabled)

#12-163 Approval of NJDOT Project Proposal for Depew Street (previously tabled)-\$146,500

#12-171 Bills List

#12-172 Donny Lee-Accept Application to Fire Department

#12-173 Approval of Block Party on Lucille Avenue August 18, 2012

#12-174 Approval of Borough Towing Company List

#12-175 Endorsement of State Local Cooperative Housing Inspection Program

#12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each

#12-177 Support of Hopewell v Verizon Tax Court Appeal-not to exceed \$220.00

#12-178 Authorization of Execution of Revised Agreement with Greenstar Recycling

- #12-179 Authorization of Change Order #4 for White Beeches Pump Station Project-reduction in the amount of \$8,973.68
- #12-180 Approval of Henry & Mary McHale Family Fund, Inc. 50/50 Off-premise Cash Raffle to be drawn September 17, 2012; RL#371, ID#109-4-39163
- #12-181 Resolution Requesting New Jersey Transit and PSE&G to Establish the Use of Clean Fuel Buses at the Oradell Bus Garage
- #12-182 NJDOT Transportation Enhancement Program Endorsement of Grant Application-\$75,000

## **ORDINANCE**

### *Second Reading*

**#1444** Ordinance Establishing a Traffic Control Signal Monitoring System

## **Adjournment**

*Agendas Subject to Revision*